

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/8/87

TO: DIRECTOR, FBI
 (Attention: Supervisor [redacted]
 White Collar Crimes Section)

FROM: SAC, PHILADELPHIA (58A-920) (HRA) (P)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90
 (OO: BUREAU)

UNSUB(S);

[redacted]
 A C-123 AIRCRAFT SHOT DOWN BY NICARAGUAN
 MILITARY FORCES,
 10/7/86:

[redacted]
 (OO: BUREAU)

RE FBIHQ teletype to PH, 12/24/86; and PH teletype to
 FBIHQ, 12/29/86.

Enclosed for FBIHQ are the following items:

1. Original and two copies of FD-302 for [redacted]
2. Original and two copies of FD-302 for [redacted]
3. Original and two copies of FD-302 for EDWARD T.

GARAY;

4. 1A envelope containing certified copy of Pennsylvania
 incorporation papers for CORPORATE AIR SERVICES.

5. Original & two copies of FD-302 for [redacted]

17- ENCLOSURE
 FBIHQ. PH investigation is awaiting further instructions from

1- PCU-WCCS
 3- Bureau

1- Supervisor [redacted] White Collar Crimes Section (Enc. 10)
 2- Philadelphia (58A-920) (HRA)

DPH:der

(5)

copy not received [redacted]

assigned IC staff [redacted]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1 photo copy to IC staff (RC) 1/15/87
 Rec'd PCU WCCS 1/15/87 enc.

U.S. GOVERNMENT

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/3/87

 Corporation Bureau, Department of State,
Commonwealth of Pennsylvania, Harrisburg, Pennsylvania, provided
a certified copy of the incorporation papers for "CORPORATE
AIR SERVICE, INC.". A certified copy is attached.

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Investigation on 12/29/86 at Harrisburg, PA File # Philadelphia
58A-920 (HRA)

by SA :der Date dictated 12/29/86

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

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ENCLOSURE

Commonwealth of Pennsylvania



December 29, 1986

To All to Whom These Presents Shall Come: Greeting:

IN RE: "CORPORATE AIR SERVICES, INC."

I, ROBERT A. GLEASON, JR., *Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of* Articles and Certificate of Incorporation *which appear of record in this Department.*

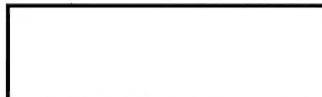


IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

Robert A. Gleason, Jr.

Secretary of the Commonwealth

(mc)



Applicant's Account No.

DSCB-BCL-204 (Rev. 8-72)

Filing Fee: \$75
AIB-7

Articles of
Incorporation—
Domestic Business Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 1st day of
July, A.D. 1974

Commonwealth of Pennsylvania
Department of State

Secretary of the Commonwealth whf/as

In compliance with the requirements of section 294 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that:

1. The name of the corporation is:

CORPORATE AIR SERVICES, INC.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

c/o Crawford & Diamond, 252 Radnor-Chester Rd., Radnor Twp. PA

(NUMBER)	(STREET)	
Radnor	Pennsylvania	19087
(CITY)		(ZIP CODE)

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

The purpose of the corporation is and shall consist of unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be incorporated under the Business Corporation Law approved the 5th day of May, 1933, P.L. 364 as amended, under the provisions of which this corporation is incorporated, including manufacturing.

4. The term for which the corporation is to exist is: Perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is:

The authorized capital stock of the corporation is one hundred (100) shares, consisting of one class only, having no par value but a stated value of \$10.00 per share

DSCB-BCL-204 (Rev. 8-72)-2

3-1-74.25 1243

6. The name(s) and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

NAME	ADDRESS (including street and number, if any)	NUMBER AND CLASS OF SHARES
Fronefield Crawford, Esq.	c/o Crawford & Diamond, 252 Radnor-Chester Rd., Radnor, Pa. 19087	1

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this

27th day of June, 1974.

(SEAL)

Fronefield Crawford

(SEAL)

(SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- For general instructions relating to the incorporation of business corporations see 19 Pa. Code Ch. 35 (relating to business corporations generally). (These instructions relate to such matters as corporate name, stated purposes, term of existence, authorized share structure and related authority of the board of directors, inclusion of names of first directors in the Articles of Incorporation, optional provisions on cumulative voting for election of directors, etc.)
- One or more corporations or natural persons of full age may incorporate a business corporation.
- Optional provisions required or authorized by law may be added as Paragraphs 7, 8, 9 ... etc.
- The following shall accompany this form:
 - Three copies of Form DSCB:BCL-206 (Registry Statement) Domestic or Foreign Business Corporation).
 - Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name).
 - Any necessary governmental approvals.
- BCL §205 (15 Pa. S. §1205) requires that the incorporator shall advertise their intention to file or the corporation shall advertise the filing of articles of incorporation. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

ENCLOSURE

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Commonwealth of Pennsylvania

3-1-74.25

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Department of State

Office of the Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law.

AND WHEREAS, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

CORPORATE AIR SERVICES, INC.

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 1st day of July in the year of our Lord one thousand nine hundred and seventy-four and of the Commonwealth the one hundred and ninety-eighth

C. McLaughlin Tucker

Secretary of the Commonwealth

as

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/5/87b3
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[redacted]
[redacted] were contacted in regard to CORPORATE AIR SERVICES, INC. and EDWARD T. GARAY. They advised as follows:

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[redacted] did not wish to [redacted] for CORPORATE AIR SERVICES, INC. or EDWARD T. GARAY. They would only provide information based on a subpoena. A subpoena should be addressed to [redacted]
[redacted]

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[redacted] indicated that presently, [redacted]
[redacted]

Investigation on 12/29/86 at [redacted] File # Philadelphia 58A-920 (HRA)
by SAs [redacted] and [redacted] DPH:der Date dictated 1/5/87

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/5/87

EDWARD T. GARAY, Box 387, Tanglewood Drive, Quarryville, Pennsylvania, was contacted and advised of the identity of the interviewing agents. GARAY asked the agents to wait outside while he contacted his attorney. GARAY thereafter advised that his attorney is THOMAS MASTERSON of Philadelphia, Pennsylvania, telephone number 215/963-5473. GARAY indicated that MASTERSON is a former Federal Judge and represents CORPORATE AIR SERVICES as well as GARAY and his wife. MASTERSON is knowledgeable of the entire matter. GARAY stated that he intended to cooperate fully, but it should be handled through his attorney.

Investigation on 12/29/86 at Quarryville, PA File # Philadelphia 58A-920 (HRA) b6
by SAs [redacted] and [redacted] DPH:der Date dictated 1/5/87 b7C

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/29/86

THOMAS MASTERSON, Attorney, Philadelphia, Pa., telephone #(215)963-5528, was contacted regarding his client, EDWARD T. GARAY. MASTERSON was advised of the identity of the interviewing agent of the FBI and the nature of the interview and thereafter provided the following information:

MASTERSON stated that in representing GARAY it was his intention to attempt to reach an agreement between the Government and his client that would allow GARAY to fully cooperate with the FBI's investigation involving Corporate Air Services (CAS) and others. In that regard, MASTERSON indicated that he would be seeking some type of immunity on behalf of his client in exchange for GARAY's cooperation. Specifically, MASTERSON further indicated that he would be willing to [redacted] of GARAY to enable the Government to assess the scope of his client's knowledge and its corresponding value to the FBI's investigation.

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MASTERSON indicated that GARAY was subpoenaed to testify before the House Select Committee and to provide any pertinent documents. MASTERSON contacted the House Select Committee and advised them that his client would be exercising his Fifth Amendment privilege if required to appear. Based on this representation, MASTERSON was informed to confirm his position to the House Committee in writing and the appearance would not be required.

MASTERSON also requested that he be contacted concerning further discussions on plea negotiations with GARAY [redacted]

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Investigation on 12/29/86 at Philadelphia, Pa. [redacted]

by SA [redacted] Date dictated 12/29/86

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